

MINUTES OF THE CITIZENS' CHARTER REVIEW COMMISSION
JANUARY 18, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Brian Bochner
Terry Childers
Chuck Ellison
Patrick Gendron
Paul Greer
Gary Halter, absent
Tony Jones, absent
Lynn McIlhaney, Chair
Buck Prewitt

City Staff:

Carla Robinson, City Attorney
Tanya McNutt, Deputy City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Citizens' Charter Review Commission was called to order by Chair Lynn McIlhaney at 4:00 p.m. on Wednesday, January 18, 2012 in the City Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Hear Visitors

There were no citizen comments.

3. Presentation, possible action, and discussion on minutes for October 5, 2011 Regular Meeting.

MOTION: Upon a motion made by Commissioner Prewitt and a second by Commissioner Greer, the Commission voted seven (7) for and none (0) opposed, to approve the minutes of the October 5, 2011 Regular Meeting, as amended to reflect the vote on items 6, 7, and 10 as "eight (8) for and none (0) against". The motion carried unanimously.

4. Presentation, possible action, and discussion on Council direction received at the College Station Workshop on January 12, 2012.

MOTION: Upon a motion made by Commissioner Childers and a second by Commissioner Bochner, the Commissioner voted seven (7) for and none (0) opposed, to approve holding meetings on the 1st and 3rd Wednesday of each month and possible 5th Wednesday of the month. The motion carried unanimously.

Chair Lynn McIlhaney, requested that the City Secretary call all Commissioners before meetings to see if they will be attending.

5. Presentation, discussion and possible action on amending the attached Plan of Work, any items on the Plan of work, and possible criteria to be used in order to add items to the Plan of Work.

Commission recommended over the next several meetings to review key issues:

- Vacancies – Review Draft 1st & 2nd Meeting of February
- Personal Interest (Conflict) 1st, 2nd & 3rd Meeting of February
- Franchise/Public Utilities 1st, 2nd & 3rd Meeting in February
- Initiative Referendum & Recall 3rd Meeting in February

With a majority of the Commission present, the Citizens' Charter Review Commission Meetings will be held from 4 to 6 on the 1st, 3rd, and possible 5th Wednesday of each month.

6. Discussion and possible action on future agenda items.


No discussion was needed.

7. Adjournment

Commissioner McIlhaney adjourned the meeting at 5:10 p.m.


Chair

ATTEST:


City Secretary